

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 12, 2002 - 9:00 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 7, 2002**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **9:00 am**        **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 4**        **9:30 am**        **DEFEASANCE OF LANCASTER MANOR BONDS** - Bill Giovanni, Ameritas; Dave Kroeker, Budget & Fiscal Officer
  
- 5**        **9:45 am**        **COUNTY FINAL PLAT NO. 01031, HICKMAN RIDGE ESTATES; S. 68<sup>TH</sup> & ROCA ROAD** - Mike DeKalb, Planning Department
  
- 6**        **10:00 am**       **REPORT ON FELONY DRUG CASES** - Gary Lacey, County Attorney; Dennis Keefe, Public Defender
  
- 7**        **10:30 am**       **REPORT ON EMERGENCY MEDICAL SERVICES, INC.** - Dr. Dale Michels; Mike Miriovsky, Executive Director for EMS, Inc.
  
- 8**        **11:00 am**       **PENDING LITIGATION** - Dave Johnson and Doug Cyr, Deputy County Attorneys
  
- 9**        **11:15 am**       **INSURANCE PROVISIONS IN CONTRACT WITH WINFORCE FOR COUNTY ATTORNEY CASE MANAGEMENT SYSTEM** - Dave Johnson, Deputy County Attorney
  
- 10**                **ACTION ITEMS**
  - a. Request from United States Geologic Survey to Share Cost of Aerial Photos and Digital Elevation Map of City of Lincoln and Portions of the County (50/50 split)
  - b. Request for Payroll Insert Regarding Long Term Care Insurance
  
- 11**                **CONSENT ITEMS**
  - a. Vacation Request from Mike Thurber for March 25-29, 2002
  
- 12**                **ADMINISTRATIVE OFFICER REPORT**
  - a. Reappointment of Dr. Dale Michels to the EMS Board
  - b. Interlocal Agreement with LES, City of Lincoln and Lancaster County for Funding of Economic Development Administrative Assistant to the Mayor
  - c. Economic Development Project

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Meeting with Mayor Wesely** - Hudkins, Workman
- b. **Parks & Recreation Advisory Board** - Campbell
- c. **Bioterrorism Tabletop Exercise** - Hudkins
- d. **Region V Governing Board** - Heier

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Board of Health** - Tuesday, March 12, 2002 at 6:30 p.m., at 3119 "O" Street - Hudkins
- b. **F3 Conveners**- Monday, March 18, 2002 at 11:30 a.m., at the Center for Continuing Education, 33<sup>rd</sup> and Holdrege - Heier
- c. **Mayor's Floodplain Task Force** - Tuesday, March 19, 2002 at 6:30 p.m., at 3119 "O" Street - Hudkins
- d. **Public Building Commission** - Tuesday, March 19, 2002 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. **Proposed Infrastructure Financing Strategy for the City of Lincoln** - Tuesday, March 19, 2002 from 4:30 to 6:30 p.m., at Lux Middle School, 7800 High Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 19, 2002**

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**EMERGENCY ITEMS AND OTHER BUSINESS**